

9626. RESOLUTION 07-29 - AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1 THROUGH DECEMBER 31, 2007

WHEREAS, The Delaware River and Bay Authority (the "Authority") adopted Resolution 01-84 requiring Commissioner review and approval of all Authority expenditures in excess of \$25,000; and

WHEREAS, the Authority anticipates expenditures at or over the \$25,000 amount to the following vendors:

DELAWARE RIVER & BAY AUTHORITY
PROJECTED VENDORS TO BE PAID OVER \$25,000
OPERATION EXPENDITURES
FOR THE PERIOD 1/1/07 THROUGH 12/31/07

VENDOR	SERVICE DESCRIPTION	DETERMINATION
Betson Baltimore	Video Game Purchases for CMLF	Quotes
Randive, Inc.	Vessel Underwater Inspections & Repairs	Quotes
United Electric	Misc. Electric Materials	Quotes

NOW, THEREFORE, BE IT RESOLVED, that the Authority authorizes expenditures to the above listed vendors for the described purposes and authorizes payment.

A motion was made by Commissioner Favre to table Wade Aulffo Roofing from Resolution 07-29 and to consider it at the July Commissioners meeting, seconded by Commissioner Lowe and approved by a voice vote of 10-0.

A second motion to approve Resolution 07-29 as amended was made by Commissioner Favre, seconded by Commissioner Lowe, and approved by a roll call vote of 10-0.